



City of Prescott

City Council - Voting Meeting

March 28, 2023 | 3:00 PM
201 N Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Mayor Goode called the meeting to order at 3:06 p.m.

2. INTRODUCTIONS / ANNOUNCEMENTS

Mayor Pro Tem Montoya announced that wastewater is no longer entering city surface water. However, Granite Creek Park will remain closed at this time and during cleanup. Citizens are urged to follow all signage and the park will reopen when safe. He stated that flows are subsiding but are still higher than normal, citizens can view the city website for current closures and information. Finally, he added that lakes have higher than usual e-coli levels due to runoff, but remain open.

3. INVOCATION - Pastor Dan Hurlbert with Prescott United Methodist

4. PLEDGE OF ALLEGIANCE - Councilman Sischka

5. ROLL CALL

Phil Goode - Mayor
Brandon Montoya - Mayor Pro Tem
Connie Cantelme - Councilwoman
Eric Moore - Councilman
Cathey Rusing - Councilmember
Steve Sischka - Councilman
Clark Tenney - Councilman

6. PROCLAMATIONS

A. National Vietnam War Veterans Day - March 29
Mayor Goode presented the Proclamation.

B. Water Awareness Month - April 2023
Mayor Pro Tem Montoya presented the Proclamation.

C. Sexual Assault Awareness Month - April 2023
Councilman Tenney presented the Proclamation.

7. OPEN CALL TO THE PUBLIC

A. Steven Sidlovsky addressed Council regarding his attendance at a Charter Review Commission Meeting and visiting churches in the area regarding personhood. He also

encouraged passing a personhood resolution by Mother's Day.

B. Ryan Verplank addressed Council in support of personhood language adoption into City Charter.

8. CONSENT AGENDA

MOTION BY COUNCILMAN SISCHKA TO APPROVE CONSENT AGENDA ITEMS 8.A. THROUGH 8.F.; SECONDED BY MAYOR PRO TEM MONTOYA: PASSED (7 - 0)

- A. Approval of Meeting Minutes from the March 14, 2023 Executive Session, the March 14, 2023 Study Session, the March 14, 2023 Voting Meeting and the March 21, 2023 Special Executive Session.
- B. Approval of City Contract No. 2021-151A1, an Amendment to City Contract No. 2021-151 with Flyte Systems – Software for Flight Information at Prescott Regional Airport – Ernest A. Love Field for a Two-Year Extension in an Amount not to Exceed \$18,079.28. Funding is Available in the Airport Fund.
- C. Approval for the City of Prescott Police Department to Apply for Three Grants Offered by the Arizona Governor's Office of Highway Safety for Federal Fiscal Year 2024.
- D. Approval of City Contract No. 2023-068A3, an Amendment to City Contract No. 2023-068 with Ridgeline Builders LLC in the Amount of \$289,724.36 for Upgrades to the Antelope Hills Cart Barn. Funding is Available in the Recreation Services Golf Course Fund.
- E. Approval to Auction Items at Surplus Auction with Harris Auction.
- F. Approval of City Contract No. 2023-172 for the Purchase of One (1) 2023 Ford F-350 4x4 from Sanderson Ford Using State of Arizona Contract No. CTR059316 Pricing in the Total Amount of \$57,108.55; and Approval of City Contract No. 2023-173 for the Purchase of Two (2) 2022 Ford F-250 4x4 from Ken Garff West Valley Ford, Using Utah State Contract No. MA790 Pricing in the Amount of \$118,718.00. Funding is Available in the Street Maintenance, Solid Waste and Wastewater Funds.

9. REGULAR AGENDA

- A. Update Regarding the Mayor's Charter Review Commission.
City Clerk Sarah Siep provided an update to the Council regarding the presentation they will receive from the Commission regarding the proposed ballot language at the Tuesday, April 11 Study Session Meeting.

This item was for discussion only, no formal action was taken.

- B. Legislative Update.

Interim City Manager Tyler Goodman provided an update to the Council regarding the ongoing Legislative Session.

HB2518 Appropriation/Glassford Dells Regional Park - will be considered in budget discussion moving forward

SB1063 Food/Municipal Tax/Exemption - Governor has vetoed

HB2003 Corporate Income Taxes/Rates - still outstanding (reducing corporate income tax rates), actively opposing with league of CA cities and Towns

HB2536 Administrative Review/Approvals/Developments - strike everything bill to replace SB1117, related to Zoning but are working to oppose and will likely not make it through the session

SB1011 Municipalities/Partisan Elections - awaiting House Floor debate

SB1025 Political Signs - has passed out of Committee, limits local authority on enforcement of sign placement

SCR1023 Charter City Repeal - expecting an amendment excluding cities under 500k in population; city and league are still opposed

SB1012 Sober Living Home Inspections - passed out of Senate Committee

Mayor Pro Tem Montoya asked if anything that has been vetoed by the Governor could come back in a strike everything.

Mr. Goodman responded that the legislature could override with a supermajority, but they don't have the support to do that.

This item was for discussion only, no formal action was taken.

- C. Approval of City Contract No. 2023-167 with Bill Nebeker for the Commissioning of a Bronze Statue of Ernest A. Love to be Constructed and Placed at Prescott Regional Airport - Ernest A. Love Field. Funding is Available in the Gift Fund. Airport Director Robin Sobotta provided a presentation to Council regarding the Ernest A. Love statue to be placed at the Prescott Regional Airport directly in front of the Terminal Building. This item has been presented to Art in Public Places and recommended for approval of placement. Placement should be complete by April of next year and will be paid for through donations.

Mr. Nebeker addressed the Council and expressed how honored he is to do this for his hometown and in honor of Mr. Love.

Mayor Goode commented that we are blessed to have a local talent like Mr. Nebeker to leave this legacy.

MOTION BY COUNCILMEMBER RUSING TO APPROVE CITY CONTRACT NO. 2023-167; SECONDED BY COUNCILMAN SISCHKA: PASSED (7 - 0)

- D. Approval of Appointment of Members to the Fire Board of Appeals, Industrial Development Authority and Library Advisory Board. City Clerk Sarah Siep commented that these items are usually on the Consent Agenda, but the Subcommittee could not come to consensus on the Vice Chair of the Fire Board of Appeals and the members have asked that the whole of Council discuss and make a recommendation.

City Attorney Joseph Young reiterated that it was only the Vice Chair of the Fire Board of Appeals which needed to be appointed separate from the recommendations of the Subcommittee.

Mayor Goode commented that they wanted a recommendation from current board members, but there has not been a meeting since they were appointed.

Councilman Sischka recommended and nominated Member Norfleet for Vice Chair.

Mayor Goode concurred.

MOTION BY COUNCILMAN SISCHKA TO APPROVE APPOINTMENTS AS RECOMMENDED AND APPOINT MEMBER NORFLEET AS VICE CHAIR OF THE FIRE BOARD OF APPEALS; SECONDED BY COUNCILMAN MOORE: PASSED (7 - 0)

- E. Adoption of Ordinance No. 2023-1825, Approving REZ22-002, a Rezoning Request for a Portion of the Taylor Hicks School Site from SF-9 (Single-Family) to MF-M (Multi-Family Medium-Density) to Allow for Six (6) Modular Homes to Provide Housing for Teachers and City Public Safety Staff on a 1.06-Acre Portion of 1845 Campbell Ave., APN 116-12-025.

City Attorney Joseph Young commented that he provided a review of a potential conflict of interest for Councilman Tenney. He reviewed the definition of a conflict of interest, and stated that Councilman Tenney's is a remote and not substantial.

Interim Community Development Director Chelsea Walton provided a presentation to the Council regarding the proposed rezoning. This was initially discussed in a Study Session in October. The rezone will update a portion of the property to multi-family medium for a six unit "teacherage", allowing teachers to live in the properties while they get their footing in the community. This is not subject to Zoning Standards but have determined that it will be handled traditionally in order for the community to have input.

Mr. Young confirmed.

Ms. Walton reviewed the site plan and proposed changes to the area. The matter has been reviewed by the Planning & Zoning Commission and was recommended unanimously for approval at the March 9 meeting.

Mayor Pro Tem Montoya commented that he participated in the Planning & Zoning Commission discussion and lives in the neighborhood. He applauds the School District for finding a solution to a pervasive problem in our community. He is strongly in favor.

Councilmember Rusing stated that this is a wonderful project and will put vacant space to good use in solving a problem in our community. She commented that manufactured housing can look stark and asked if residents will have the opportunity to park next to their homes with a carport.

Ms. Walton responded that the intent is to maximize the square footage of the

property to have the maximum number of units and she is not aware of any plans for parking next to the units.

PUSD Chief Financial Officer Brian Moore addressed Council and reiterated Ms. Walton's comments. He added that there are 28 adjacent parking spots with a plan for two (2) spots per unit. They are nice units and will have landscaping and a common area to make it look upscale.

Mayor Goode thanked Mr. Moore for his comments and added that these units will be available to new teachers public safety staff for up to two years after they are hired. He believes this is a nice pilot project for Workforce Housing opportunities in the City of Prescott.

Ms. Walton added that there will be four (4) teacher residences, and two (2) units for police or fire employees. She hopes this will be one of many partnerships that the city can enter into with stakeholders in the community for these types of projects.

Member of the public and Planning & Zoning Commissioner Ted Gambogi addressed the Council regarding affordable housing which has been in the 2005 and 2015 General Plans. This is a significant issue in our community and can't be treated as a standalone but a solution to a bigger problem.

MOTION BY MAYOR PRO TEM MONTOYA TO ADOPT ORDINANCE NO. 2023-1825; SECONDED BY COUNCILMEMBER RUSING: PASSED (6 - 0) COUNCILMAN TENNEY ABSTAINING.

- F. SITE22-021 & WSA22-048, Site Plan Review and Water Service Application for a 32 Unit Apartment Complex on Approximately 2.0 Acres. Zoning MF-M (Multi-Family-Medium Density). Property Owner: Daniel and Sage Rotvold. Applicant: Distinctive Homes & Architecture. Location: APNs 111-11-139 thru 143, 837 Sunset Ave.

Community Planner Tammy Dewitt provided a presentation to Council regarding the proposed 32 unit apartment complex and combination of parcels. This proposal meets all requirements and has been reviewed by the Council Subcommittee on Water Issues and the Planning & Zoning Commission. Both bodies unanimously recommended approval. There will be two units for each building with their own outside space and natural gas fireplace.

Councilman Moore asked if the projects would be considered workforce housing based on rent.

Ms. Dewitt responded that staff is not aware of the rental costs and it would be up to the developer.

Architect Tom Terry with Distinctive Homes & Architecture responded that the units are 900 sq feet, two(2) bed, two (2) baths. However, he does not know what the rent will be.

Councilmember Rusing asked about runoff/drainage and stated that she doesn't see any downspouts to direct rainwater away from foundations.

Mayor Goode stated that he supports this type of infill development in the city, and based on the amenities, he expects that the rent will be on the lower end of the market.

Councilman Tenney commented that he is also in support and reiterated that the Planning & Zoning Commission unanimously recommended approval.

Member of the public Steve Worpersal addressed the Council and asked if this could be for teacher housing.

Mayor Goode responded that it will be up to the developer.

**MOTION BY COUNCILMAN SISCHKA TO APPROVE SITE22-021;
SECONDED BY MAYOR PRO TEM MONTOYA: PASSED (7 - 0)
MOTION BY COUNCILMAN SISCHKA TO APPROVE WSA22-048;
SECONDED BY COUNCILMEMBER RUSING: PASSED (7 - 0)**

- G. Approval of Multiple Contracts Associated with the Haisley Road Reconstruction Project as Follows: 1) City Contract No. 2023-165 to Asphalt Paving & Supply, Inc. for Construction in the Amount of \$2,102,451.40; and 2) City Contract No. 2022-055A3, an Amendment to City Contract No. 2022-055 with Kimley-Horn Associates for Post Design/Construction Engineering Services in the Amount of \$45,160.00. Funding is available from the Streets Fund.

Capital Program Manager Tim Sherwood provided a presentation to Council regarding the proposed project which will cover Haisley Road from Whitespar Road to Valley Ranch Circle and will include reconstruction, narrowing the road to 28 feet of pavement by relocating the south curb to the north and adding a sidewalk to match improvements at the eastern end of the project area. No utilities are needed in this area at this time.

Councilman Moore stated that he likes the approach to this project, this is a win/win, but he asked about additional fees for property owners and discussed applying this concept to future projects where it might be applicable, adding that this would help with speed in certain areas.

Mr. Sherwood responded that the right of way will remain so property lines will not change. He added that staff are looking into narrowing roads where appropriate, and pointed out that Lee Boulevard is an area where this could be considered.

Councilmember Rusing commented that the area is in need of replacement and commented that having the sidewalk in the area will tie it in well to the surrounding areas. She stated that staff needs to work with the neighbors to keep them updated.

Mr. Sherwood stated that there has been a neighborhood meeting to address any of their concerns and staff has received positive feedback on the project, they will also phase it so there is not total closure in the area.

Councilman Tenney commented that this is a great project.

Councilwoman Cantelme asked if there are specifications on the width of the sidewalks in that area and asked how five (5)foot width is determined.

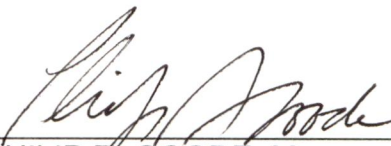
Mr. Sherwood responded that they need to be at least five (5)feet, there is also an opportunity for sharrow type lanes for cyclists to ride in the road.

MOTION BY COUNCILMEMBER RUSING TO APPROVE CITY CONTRACT NO. 2023-165; SECONDED BY COUNCILMAN MOORE: PASSED (7 - 0)
MOTION BY COUNCILMEMBER RUSING TO APPROVE CITY CONTRACT NO. 2022-055A3; SECONDED BY COUNCILMAN MOORE: PASSED (7 - 0)

10. ADJOURNMENT

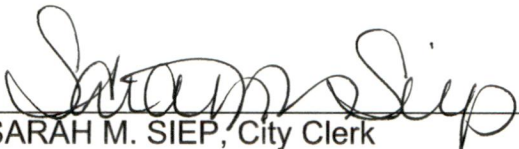
Mayor Goode commented on the importance of the quote "Freedom is not free" which is attributed to Walter Hitchcock and meant to express gratitude for the service of those in the military.

There being no further business to discuss, Mayor Goode adjourned the meeting at 4:36 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on March 28, 2023. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

